# THE CITY OF DEXTER CITY COUNCIL MEETING Monday, September 28, 2020

# 6:00 pm - Regular Meeting

## Join Zoom Meeting

https://zoom.us/i/99234712731

#### Dial In

877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 992 3471 2731#

# A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough S. Bell P. Cousins

D. Fisher J. Knight Z. Michels J. Smith

Student Representatives: A. Gilbert I. Malek

#### C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – September 14, 2020

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#### D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

# E. APPROVAL OF AGENDA:

# F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

#### G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

# H. COMMUNICATIONS:

1. Upcoming Meeting List

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# I. REPORTS:

1. Public Services Superintendent – Dan Schlaff Page # 9-10

2. Community Development Manager – Michelle Aniol Page # 11-16

3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

**Planning Commission** 

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff - August 2020 Written Report

Western Washtenaw Area Value Express Representative

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### 4. Subcommittee Reports

**Economic Preparedness** 

Streets

Website

5. City Manager Report – Courtney Nicholls Page # 21-72

6. Mayor Report – Shawn Keough Page # 73-76

7. Council Member Reports

a. Paul Cousinsb. Zach MichelsPage # 77-78Page # 79-80

"This meeting is open to all members of the public under Michigan Open Meetings Act."

#### J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$301,526.13

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2. Consideration of: Acceptance of Quote from Jett Pump for the Rebuild of an Activated

Sludge Pump for Not To Exceed \$7,300

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3. Consideration of: Setting a Public Hearing on October 26, 2020 for the Renewal of the

Lease with Hotel Hickman for 8050 Main

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4. Consideration of: Setting Public Hearing on October 26, 2020 for the Water and Sewer

Ordinances

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# K. OLD BUSINESS- Consideration and Discussion of:

#### L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution to Adopt an Emergency Ordinance to Continue to Mitigate

Impacts of SARS COVID-2 and Extend Temporary Outdoor Service

Areas

Page # 143-150

2. Consideration of: City Office and Meeting Space in Dexter Crossing

Page # 151-152

3. Discussion of: Rental Inspection Ordinance

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4. Discussion of: Halloween

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#### M. COUNCIL COMMENTS

# N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

# O. ADJOURNMENT